

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III(B)

APRIL 18, 2019 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System	Begins on Page #
Accept Grant Award							
1	U.S. Department of Health and Human Services, Health Resources and Services Administration	Service - Healthy Start Initiative, Eliminating Racial/Ethnic Disparities	Grant award amount: \$4,870,000.00	n/a	n/a	System	4
2	Illinois Department of Public Health	Service - genetics education and follow-up	Grant award amount: \$128,000.00	n/a	n/a	CCDPH	5
3	Women Employed	Service - provide instructor training sessions using the Career Foundations Curriculum	Grant award amount: \$2,500.00	n/a	n/a	System	6
Accept Grant Award Increase							
4	Illinois Department of Human Services	Service - case management for high-risk infants	Grant award increase amount: \$116,100.00	n/a	n/a	CCDPH	7
Accept Grant Award Renewals							
5	Illinois Department of Public Health	Service - comprehensive health protection	Grant award renewal amount: \$3,295,620.50	n/a	n/a	CCDPH	8
6	Cook County Health Foundation	Service - providing MAT for opioid use disorder in the Cook County Department of Corrections	Grant award renewal amount: \$189,571.13	n/a	n/a	CHSCC	10
7	Illinois Department of Public Health	Service - pre-school vision and hearing screening	Grant award renewal amount: \$37,184.00	n/a	n/a	CCDPH	11

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Increase Contracts							
8	STW Healthcare, LLC	Service - temporary staffing for Radiology and Pharmacy, various departments	\$1,500,000.00	This request - noncompetitive process leveraging existing contract	Original contract competitive RFP process in 2017/9 responses)	System	12
9	The Board of Trustees of the University of Illinois, on behalf of the University of Illinois Hospital & Health Sciences System (UI Health)	Service - oncology surgeon services	\$600,000.00	Sole Source	n/a	System	13
Extend and Increase Contract							
10	Universal Protection Service, LLC, d/b/a Allied Universal Security Services	Service - security services at ACHN clinics and other CCH facilities	\$1,145,000.00	This request - noncompetitive process leveraging existing contract	Original contract competitive RFP process in 2016/4 responses)	System	14
Negotiate and Execute Contract							
11	Mpulse	Service - interactive text communications with members	\$976,607.00	RFP	3	Managed Care	15
Execute Contracts							
12	CDW Government, LLC	Service - software licensing	\$7,421,500.12	GPO	3	System	16
13	CDW Government	Product - information technology hardware and equipment	\$4,140,000.00	GPO	3	System	17
14	Stryker Craniomaxillofacial	Product craniomaxillofacial implants, instruments, equipment and supplies	\$3,000,000.00	RFP	3	System	18

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Execute Contracts (continued)							
15	CDW Government, LLC	Service - maintenance and support	\$703,918.68	GPO	3	System	19
16	Global Healthcare Exchange (GHX)	Service - software subscription and support for electronic requisitioning software suite, contract center and vendor credentialing	\$557,744.73	GPO	1	System	20
17	FormFast, LLC	Service - software licensing, maintenance and support	\$161,520.00	Sole Source	n/a	System	21
Approval of Payment							
18	Alliance Insurance Services	For the purchase of re-insurance for CountyCare members for calendar year 2019 (coverage to be provided by Sequoia)	\$3,571,200.00	Issued under a County-wide insurance brokerage contract		Managed Care	22

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Leticia Reyes-Nash, Director of Programmatic Services	EXECUTIVE SPONSOR: Debra Carey, Deputy Chief Executive Officer, Operations
DATE: 04/10/2019	PRODUCT / SERVICE: Service - Healthy Start Initiative, Eliminating Racial/Ethnic Disparities
TYPE OF REQUEST: Accept Grant Award	VENDOR / SUPPLIER: U.S. Department of Health and Human Services, Health Resources and Services Administration, Washington, D.C.
ACCOUNT: FISCAL IMPACT NOT TO EXCEED: N/A	GRANT FUNDED / RENEWAL AMOUNT: \$4,870,000.00
CONTRACT PERIOD: 04/01/2019 thru 03/31/2024	GRANT AWARD NUMBER: H49MC32723
COMPETITIVE SELECTION METHODOLOGY: NA	
NON-COMPETITIVE SELECTION METHODOLOGY: N/A	

PRIOR CONTRACT HISTORY:

No prior history for this grant.

NEW PROPOSAL JUSTIFICATION:

This is a request to accept a new grant award for the Healthy Start Initiative, Eliminating Racial/Ethnic Disparities. The Cook County Healthy Start Initiative (CCHSI) project aims to help eliminate perinatal health disparities in Cook County by providing case management support for African American women aged 20-35 at risk for poor birth outcomes, along with their infants and father/partners in the targeted project area, urban communities within Cook County, Illinois. The program will work to identify and recruit African American women into early and adequate prenatal care, reduce the percentage of low birth weight and preterm infants, and link participants to the network of services they need.

By strengthening CCH's prenatal health delivery system and establishing a new model of comprehensive prenatal health care services across points of entry, we aim to ameliorate the disparate outcomes for high-risk pregnant African American women that result in maternal and infant mortality, low-birth weight, and pre-term births.

TERMS OF REQUEST:

This is a request to accept a grant award in an amount not to exceed \$4,870,000.00, as needed, for a sixty (60) month period from 04/01/2019 through 03/31/2024.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: N/A

CCH CFO: 
Ekerete Akpan, Chief Financial Officer

CCH CEO: 
John Jay Shannon, M.D., Chief Executive Officer

Request #
1

- Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
- John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Terry Mason, MD, Chief Operating Officer, Cook County Department of Public Health (CCDPH)	
DATE: 04/08/2019	PRODUCT / SERVICE: Service - Genetics Education and Follow-up		
TYPE OF REQUEST: Accept Grant Award	VENDOR / SUPPLIER: Illinois Department of Public Health, Springfield, IL		
FISCAL IMPACT / ACCOUNT: *9481801		GRANT FUNDED /RENEWAL AMOUNT. \$128,000.00	
CONTRACT PERIOD: 07/01/2018 thru 06/30/2020		GRANT AWARD NUMBER: 93708205G	
COMPETITIVE SELECTION METHODOLOGY: [BID / RFP / GPO] N/A			
NON-COMPETITIVE SELECTION METHODOLOGY: [SOLE SOURCE] N/A			

PRIOR CONTRACT HISTORY:

On 09/29/2017 grant award number 93708205G was approved by the Cook County Health (CCH) Board of Directors in the amount of \$64,000.00 for a twelve (12) month period from 7/01/2017 thru 06/30/2018.

NEW PROPOSAL JUSTIFICATION:

As a state certified health department in the State of Illinois, the Cook County Department of Public Health (CCDPH) is mandated to support referral services to a population of newborns, children, and adults whose genetic condition necessitates coordinated health care services. This includes families identified as suspect for, or confirmed with a genetic disorder found as a result of newborn screening and those families who have experienced a sudden infant death.

*The cost of early termination of this grant is \$0.00.

TERMS OF REQUEST:

This is a request to accept grant award number 93708205G in an amount not to exceed \$128,000.00, as needed, for a twenty-four (24) month period from 07/01/2018 thru 06/30/2020.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: N/A

CCH CFO: 
Ekerete Akpan, Chief Financial Officer

CCH CEO: 
John Jay Shannon, MD, Chief Executive Officer

Request #
2

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M.
Rothstein CORE Center •

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Leticia Reyes-Nash, Director of Programmatic Services	EXECUTIVE SPONSOR: Debra Carey, Deputy Chief Executive Officer, Operations
DATE: 04/10/2019	PRODUCT / SERVICE: Service - Provide Instructor Training Sessions Using the Career Foundation Curriculum
TYPE OF REQUEST: Accept Grant Award	VENDOR / SUPPLIER: Women Employed, Chicago, IL
ACCOUNT: FISCAL IMPACT NOT TO EXCEED:	GRANT FUNDED /RENEWAL AMOUNT: \$2,500.00
CONTRACT PERIOD: 03/01/2019 thru 09/30/2019	GRANT AWARD NUMBER: N/A
COMPETITIVE SELECTION METHODOLOGY: N/A	
NON-COMPETITIVE SELECTION METHODOLOGY: N/A	

PRIOR CONTRACT HISTORY:

No prior history for this grant.

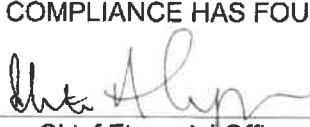
NEW PROPOSAL JUSTIFICATION:

This is a Memorandum of Understanding (MOU) between CCH and Women Employed. Under this MOU, CCH will receive the Career Foundations Curriculum and a stipend to provide career training to twenty-five (25) students as part of CCH's Workforce Development Initiative.

TERMS OF REQUEST:

This is a request to accept a grant award in an amount not to exceed \$2,500.00, as needed, for a period of seven (7) months from 03/01/2019 through 09/30/2019.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: N/A

CCH CFO: 
Ekerete Akpan, Chief Financial Officer

CCH CEO: 
John Jay Shannon, M.D. Chief Executive Officer

Request #
3

- Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
- John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A	EXECUTIVE SPONSOR: Terry Mason, MD, Chief Operating Officer, Cook County Department of Public Health (CCDPH)
DATE: 04/10/2019	PRODUCT / SERVICE: Service –Case Management for High-Risk Infants
TYPE OF REQUEST: Increase Grant Award	VENDOR / SUPPLIER: Illinois Department of Human Services, Springfield, Illinois
ACCOUNT FISCAL IMPACT NOT TO EXCEED: *9741806-53497	GRANT FUNDED / RENEWAL AMOUNT: \$116,100.00
CONTRACT PERIOD: 07/01/2018 thru 06/30/2019	GRANT AWARD NUMBER: FCSXU05024
COMPETITIVE SELECTION METHODOLOGY: [BID / RFP / GPO] N/A	
NON-COMPETITIVE SELECTION METHODOLOGY: [SOLE SOURCE] N/A	

PRIOR CONTRACT HISTORY:

Grant award number FCSXU05024 was approved by the Cook County Health (CCH) Board of Directors on 08/31/2018 for a period of twelve (12) months from 07/01/2018 thru 06/30/2019 in the amount of \$540,000.00.

NEW PROPOSAL JUSTIFICATION:

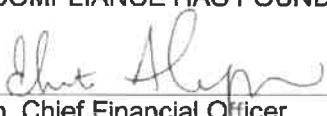
The Illinois Department of Human Services (IDHS) increased the grant for the High Risk Infant Follow-Up Program for FY19. IDHS reviewed current documentation and based on the average achieved caseload, adjusted the assigned caseload to better reflect the population currently being served. As a certified health department in the State of Illinois, the Cook County Department of Public Health (CCDPH) is mandated to provide case management services to high-risk infants identified through the Adverse Pregnancy Outcome Reporting System (APORS), and special needs children.

*The cost of early termination of this grant is \$270,000.00.

TERMS OF REQUEST:

This is a request to increase grant award number FCSXU05024 in an amount not to exceed \$116,100.00 for the remainder of the contract period through 06/30/2019.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: N/A

CCH CFO: 
Ekerete Akpan, Chief Financial Officer

CCH CEO: 
John Jay Shannon, M.D., Chief Executive Officer

Request #
4

- Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
- John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A	EXECUTIVE SPONSOR: Terry Mason, MD, Chief Operating Officer, Cook County Department of Public Health (CCDPH)
DATE: 04/10/2019	PRODUCT / SERVICE: Service –Comprehensive Health Protection
TYPE OF REQUEST: Grant Award Renewal	VENDOR / SUPPLIER: Illinois Department of Public Health, Springfield, IL
ACCOUNT FISCAL / IMPACT: * N/A	GRANT FUNDED /RENEWAL AMOUNT: \$3,295,620.50
CONTRACT PERIOD: 07/01/2018 thru 06/30/2019	GRANT AWARD NUMBER: 95080017G
COMPETITIVE SELECTION METHODOLOGY: [BID / RFP / GPO] N/A	
NON-COMPETITIVE SELECTION METHODOLOGY: [SOLE SOURCE] N/A	

PRIOR CONTRACT HISTORY:

The IDPH Vector Surveillance and Control Grant was approved by the CCH Board of Directors on 10/27/17 for a twelve (12) month period from 07/01/2017 thru 06/30/2018 in the amount of \$490,888.00.

The IDPH Ground Water Program was approved by the CCH Board of Directors on 01/26/2018 for a twelve (12) month period from 10/01/2017 thru 09/30/2018 in the amount of \$18,000.00. The IDPH Local Health Protection Program was approved by the CCH Board of Directors on 01/26/2018 for a twelve (12) month period from 07/01/2017 thru 06/30/2018 in the amount of \$2,239,551.00.

The IDPH Lead Poisoning Case Management with Environmental Inspections Grant was approved by the CCH Board of Directors on 03/02/2018 for a twelve (12) month period from 07/01/2017 thru 06/30/2018 in the amount of \$171,800.00.

Previous awards were granted separately as follows: The IDPH Body Art & Tanning Inspection Grant was approved by the CCH Board of Directors on 03/29/2018 for thirty-six (36) months from 07/01/2017 thru 06/30/2020 in the amount of \$88,125.00. The Illinois Department of Public Health decided to terminate this grant to end 06/30/2018 and renew the Comprehensive Health Protection Grant.

NEW PROPOSAL JUSTIFICATION:

As a state certified health department in the State of Illinois, the Cook County Department of Public Health (CCDPH) is mandated to provide health protection services including, but not limited to, infectious diseases, food protection, potable (drinking) water, and sewage disposal in suburban Cook County areas under the jurisdiction of the Cook County Department of Public Health.

Award for FY2019 has been combined to include the following grants: IDPH/Body Art Program in the amount of \$50,212.50; IDPH Ground Water Program in the amount of \$18,000.00; the IDPH Local Health Protection Grant in the amount of \$2,239,551.00; the IDPH Lead Poisoning Prevention and Response Program in the amount of \$566,800.00; the IDPH Tanning Program in the amount of \$9,600.00 and the IDPH Vector Surveillance and Control Program in the amount of \$411,457.00.

*The cost of the early termination of this grant is estimated at \$1,046,847.15.

Request #

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- Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
- John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

DATE: 04/10/2019	PRODUCT / SERVICE: Service –Comprehensive Health Protection
TYPE OF REQUEST: Grant Award Renewal	VENDOR / SUPPLIER: Illinois Department of Public Health, Springfield, IL
ACCOUNT FISCAL / IMPACT: * N/A	GRANT FUNDED /RENEWAL AMOUNT: \$3,295,620.50
CONTRACT PERIOD: 07/01/2018 thru 06/30/2019	GRANT AWARD NUMBER: 95080017G

TERMS OF REQUEST:

This is a request to accept grant award number 95080017G in an amount not to exceed \$3,295,620.50, as needed, for a period of twelve (12) months from 07/01/2018 thru 06/30/2019.

CCH CFO:
Ekerete Akpan, Chief Financial Officer

CCH CEO:
John Jay Shannon, MD Chief Executive Officer

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- Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
- John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Leticia Reyes-Nash, Director of Programmatic Services	EXECUTIVE SPONSOR: Debra Carey, Deputy Chief Executive Officer, Operations
DATE: 04/10/2019	PRODUCT / SERVICE: Service - Providing MAT for Opioid Use Disorder in the Cook County Jail
TYPE OF REQUEST: Accept Grant Renewal	VENDOR / SUPPLIER: Cook County Health Foundation, Chicago, Chicago, IL
ACCOUNT: FISCAL IMPACT NOT TO EXCEED: \$189,571.13	GRANT FUNDED /RENEWAL AMOUNT: \$189,571.13
CONTRACT PERIOD: 01/01/2019 thru 12/31/2019	CONTRACT NUMBER: N/A
COMPETITIVE SELECTION METHODOLOGY: N/A	
NON-COMPETITIVE SELECTION METHODOLOGY: N/A	

PRIOR CONTRACT HISTORY:

On 03/29/2018 the Cook County Health (CCH) Board of Directors approved a sub grant agreement with the Cook County Health Foundation (CCHF)/PHIMC in the amount of \$189,571.13 for a six (6) month period from 07/01/2018 through 12/31/2018 to provide Medication Assisted Treatment (MAT) within the Cook County Jail.

NEW PROPOSAL JUSTIFICATION:

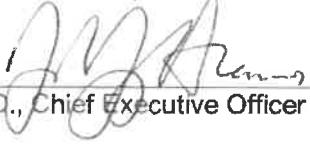
This grant agreement is supported by funds received from the Public Health Institute of Metropolitan Chicago (PHIMC), for the Chicago Department of Public Health's Expansion and Enhancement of Medication-Assisted Treatment for Opioid Use Disorder. CCH will continue to expand Medication-Assisted Treatment (MAT) access for opioid use disorder within the Cook County Jail.

TERMS OF REQUEST:

This is a request to accept a grant renewal in an amount not to exceed \$189,571.13, as needed, for a period of twelve (12) months from 01/01/2019 through 12/31/2019.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: N/A

CCH CFO: 
Ekerete Akpan, Chief Financial Officer

CCH CEO: 
John Jay Shannon, M.D., Chief Executive Officer

Request #
6

- Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
- John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Terry Mason, MD, Chief Operating Officer, Cook County Department of Public Health (CCDPH)	
DATE: 04/10/2019	PRODUCT / SERVICE: Service – Pre-school Vision and Hearing Screening		
TYPE OF REQUEST: Grant Contract Renewal	VENDOR / SUPPLIER: Illinois Department of Public Health, Springfield, Illinois		
FISCAL IMPACT / ACCOUNT: *9691801	GRANT FUNDED AMOUNT: \$37,184.00		
CONTRACT PERIOD: 07/01/2018 thru 06/30/2019	CONTRACT NUMBER: 93788410G		
COMPETITIVE SELECTION METHODOLOGY: [BID / RFP / GPO] N/A			
NON-COMPETITIVE SELECTION METHODOLOGY: [SOLE SOURCE] N/A			

PRIOR CONTRACT HISTORY:

On 10/27/2017 the Cook County Health Board of Directors approved a grant contract with the Illinois Department of Public Health, Office of Health Promotion for pre-school vision and hearing screening in the amount of \$37,184.00 for a twelve (12) month period from 07/01/2017 through 06/30/2018.

NEW PROPOSAL JUSTIFICATION:

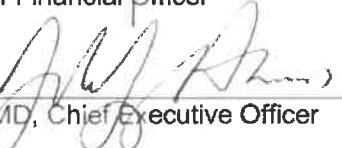
As a state certified health department in the State of Illinois, the Cook County Department of Public Health (CCDPH) receives funding to provide vision and hearing screening services. Preschool children three (3) years of age and older in licensed childcare facilities are given priority to ensure full participation in the educational environment. Children that fail their initial screenings are rescreened. Children identified with vision/hearing deficiencies at the rescreen are referred for diagnostic evaluation and intervention. This program is not mandated.

*The cost of early termination of this grant is \$0.00.

TERMS OF REQUEST:

This is a request to accept Grant Contract Number 93788410G in an amount not to exceed \$37,184.00, as needed, from 07/01/2018 thru 06/30/2019.

CCH CFO: 
Ekerete Akpan, Chief Financial Officer

CCH CEO: 
John Jay Shannon, MD, Chief Executive Officer

Request #
7

- Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
- John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Jarrod G. Johnson, Chief Operating Officer, Hospital Based Services	
DATE: 04/10/2019	PRODUCT / SERVICE: Service – Temporary Staffing for Radiology and Pharmacy, Various Departments		
TYPE OF REQUEST: Increase Contract	VENDOR / SUPPLIER: STW Healthcare, LLC, Hazel Crest, IL		
ACCOUNT: 521005	FISCAL IMPACT NOT TO EXCEED: \$1,500,000.00	GRANT FUNDED /RENEWAL AMOUNT: N/A	
CONTRACT PERIOD: 12/01/2017 thru 11/30/2020		CONTRACT NUMBER: H18-25-114	
COMPETITIVE SELECTION METHOD			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2017-9)			

PRIOR CONTRACT HISTORY:

On 12/15/2017 the Cook County Health (CCH) Board approved contract number H18-25-114 for a period of thirty-six (36) months from 12/01/2017 through 11/30/2020 in the amount of \$3,785,430.00. An Amendment was executed on 10/18/2018 by the Office of Supply Chain Management to update the scope of work to include dental billing specialists. On 01/25/2019 the CCH Board approved a request to increase contract by \$525,000.00 for additional departments.

NEW PROPOSAL JUSTIFICATION:

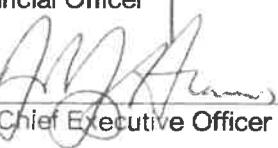
This is a request to provide interim staffing for various (Radiology, Pharmacy, Sterile Processing, Endoscopy, Dialysis Ambulatory Services, Facilities, Laboratory, Revenue Cycle and CCDPH) departments within CCH, until vacancies can be filled.

TERMS OF REQUEST:

This request is to increase contract number H18-25-114 in an amount not to exceed \$1,500,000.00, as needed, for the remainder of the contract period through 11/30/2020.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT TO BE RESPONSIVE: Pending

CCH CFO: 
Ekerete Akpan, Chief Financial Officer

CCH CEO: 
John Jay Shannon, M.D., Chief Executive Officer

Request #
8

- Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
- John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

Cook County Health

BOARD APPROVAL REQUEST

PRIOR CONTRACT HISTORY:

On 03/31/2017 the Cook County Health (CCH) Board of Directors approved contract number H17-25-048 in the amount of \$752,000.00 for a period of eighteen (18) months from 12/01/2016 thru 5/31/2018. On 07/27/2018 the CCH Board approved a request to extend the contract by thirty-six (36) months from 06/01/2018 through 05/31/2021 and increase it by \$1,504,999.80.

NEW PROPOSAL JUSTIFICATION:

This request will add breast oncology and surgical oncology surgeon services and implement accreditation with the National Accreditation Program for Breast Cancer (NAPBC) for CCH.

TERMS OF REQUEST:

This is a request to increase contract number H17-25-048 in an amount not to exceed \$600,000.00, as needed, for the remainder of the contract period through 05/31/2021.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CFO: Eket Akpan
Eket Akpan, Chief Financial Officer

CCH CEO: *John Jay Shannon*
John Jay Shannon, M.D., Chief Executive Officer

Request #
9

- Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
- John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Cynthia Coleman, Director of Financial Control, Ambulatory Services		EXECUTIVE SPONSOR: Ilana A. Mora, Chief Operating Officer, Ambulatory Services
DATE: 04/04/2019	PRODUCT / SERVICE: Service - Security Services at ACHN Clinics and other CCH Facilities	
TYPE OF REQUEST: Extend and increase Contract	VENDOR / SUPPLIER: Universal Protection Service, LLC, d/b/a Allied Universal Security Services, Northbrook, IL	
ACCOUNT: FISCAL IMPACT NOT TO EXCEED: 520830 \$1,145,000.00		GRANT FUNDED / RENEWAL AMOUNT: N/A
ORIGINAL CONTRACT PERIOD: 08/01/2016 thru 07/31/2019		REVISED CONTRACT PERIOD: 08/01/2019 thru 07/31/2020
CONTRACT NUMBER: H16-25-071		
COMPETITIVE SELECTION METHODOLOGY:		
X	NON-COMPETITIVE SELECTION METHODOLOGY: RFP (2016-4)	

PRIOR CONTRACT HISTORY:

Contract number H16-25-071 was approved by the Cook County Health (CCH) Board of Directors on 06/24/2016 in the amount of \$6,995,000.00 for a thirty-six (36) month period from 08/01/2016 through 07/31/2019. On 03/31/2017 an amendment was approved by the CCH Board to add services at Oak Forest Health Center in the amount of \$1,089,049.50 for the remainder of the contract period. On 05/24/2018 the Office of Supply Chain Management executed an Amendment to revise the provisions of the contract through the remainder of the contract period.

NEW PROPOSAL JUSTIFICATION:

This request is to execute the first of two renewal options. This vendor provides security services at ACHN Clinics, Provident Hospital, and Oak Forest Health Center.

TERMS OF REQUEST:

This is a request to extend and increase contract number H16-25-071 in an amount not to exceed \$1,145,000.00, as needed, for a twelve (12) month period from 08/01/2019 thru 07/31/2020.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE; Pending

CCH CFO: Int. Akpan
Ekerete Akpan, Chief Financial Officer

CCH CEO: *John Jay Shannon*
John Jay Shannon, M.D., Chief Executive Officer

Request #
10

- Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
- John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Esther Macchione, Director of Operations, Managed Care	EXECUTIVE SPONSOR: James Kiamos, Chief Executive Officer, CountyCare
DATE: 04/01/2019	PRODUCT / SERVICE: Service - Interactive Text Communications with Members
TYPE OF REQUEST: Negotiate and Execute Contract	VENDOR / SUPPLIER: MPulse, Eugene OR
ACCOUNT: FISCAL IMPACT NOT TO EXCEED: 520675 \$ 976,607.00	GRANT FUNDED / RENEWAL AMOUNT:
CONTRACT PERIOD: 04/01/2019 thru 03/31/2022	CONTRACT NUMBER: H19-25-041
<input checked="" type="checkbox"/> COMPETITIVE SELECTION METHODOLOGY: RFP (3) <input type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY:	

PRIOR CONTRACT HISTORY:

There is no prior history for this service.

NEW PROPOSAL JUSTIFICATION:

This request is for the provision of interactive texting services to CountyCare members regarding their eligibility and redetermination by communicating with them on their cell phones and, when needed, via email. Vendor will also be used as part of the Quality Management Program, by providing plan communications with members via interactive text messaging. Texts in this context will target members of ages, genders or diagnoses who require preventive services and are eligible for Member Incentives or Added Benefits under these programs. The contract language includes two (2) one-year renewal options.

TERMS OF REQUEST:

This is a request to approve negotiation and execution of contract number H19-25-041 in an amount not to exceed \$976,607.00, as needed, for a period of thirty-six (36) months from 04/01/2019 through 03/31/2022.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CFO:

Ekerete Akpan, Chief Financial Officer

CCH CEO:

John Jay Shannon, M.D., Chief Executive Officer

Request #
11

- Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
- John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Robert L. Sumter, Ph.D., Chief Information Officer
DATE: 04/08/2019	PRODUCT / SERVICE: Service - Software Licensing	
TYPE OF REQUEST: Execute Contract	VENDOR / SUPPLIER: CDW Government, LLC, Vernon Hills, IL	
ACCOUNT: 520830	FISCAL IMPACT NO TO EXCEED: \$7,421,500.12	GRANT FUNDED / RENEWAL AMOUNT: N/A
CONTRACT PERIOD: 06/01/2019 thru 05/31/2022		CONTRACT NUMBER: H19-25-039
<input checked="" type="checkbox"/> COMPETITIVE SELECTION METHODOLOGY: GPO (3)		
<input type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

Contract number H16-25-085 was approved by the Cook County Health (CCH) Board of Directors on 05/27/2016 in the amount of \$5,606,391.27 for a thirty-six (36) month period from 06/01/2016 through 05/31/2019.

NEW PROPOSAL JUSTIFICATION:

The Microsoft Enterprise Agreement (EA) provides CCH software licensing, email/calendaring, remote conference communications, and other collaboration solutions which are vital to continued successful business operations. This request includes updated licenses for Microsoft Windows, Office 365, Azure storage for Backups and Disaster Recovery, and adds licenses to enable encryption of all CCH workstations. This request also includes the cost of changes in Microsoft environment due to the additional growth in overall user count.

TERMS OF REQUEST:

This is a request to execute contract number H19-25-039 in an amount not to exceed \$7,421,500.12, as needed, for a thirty-six (36) month period from 06/01/2019 thru 05/31/2022.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CFO: 
Ekerete Akpan, Chief Financial Officer

CCHHS CEO: 
John Jay Shannon, M.D., Chief Executive Officer

Request #
12

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A	EXECUTIVE SPONSOR: Robert L. Sumter, Ph.D., Chief Information Officer	
DATE: 04/08/2019	PRODUCT / SERVICE: Product - IT Hardware & Equipment	
TYPE OF REQUEST: Execute Contract	VENDOR / SUPPLIER: CDW Government, Vernon Hills, IL	
ACCOUNT: 520830	FISCAL IMPACT NO TO EXCEED: \$4,140,000.00	GRANT FUNDED / RENEWAL AMOUNT: N/A
CONTRACT PERIOD: One Time Purchase- Capital Equipment		CONTRACT NUMBER: H19-25-038
<input checked="" type="checkbox"/> COMPETITIVE SELECTION METHODOLOGY: GPO-(3)		
<input type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

There is no prior contract history for this request.

NEW PROPOSAL JUSTIFICATION:

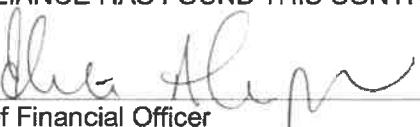
This is a request to purchase desktop, network and audio visual equipment necessary for multiple site moves as follows:

1. Cook County Health at Matteson - (Formerly Oak Forest Finance and Call Center)
\$800,000.00
2. Cook County Health at Hillside – (Formerly Oak Forest Cook County Department of Public Health)
\$830,000.00
3. Cook County Health at North Riverside – (Formerly Cicero Clinic)
\$710,000.00
4. Cook County Health at Hanson Park – (Formerly Logan Square Clinic)
\$725,000.00
5. Cook County Health at Blue Island – (Formerly Oak Forest Clinic)
\$1,075,000.00

TERMS OF REQUEST:

This is a request to execute contract number H19-25-038 in an amount not to exceed \$4,140,000.00, as needed, for a one-time purchase.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CFO: 
Ekerete Akpan, Chief Financial Officer

CCH CEO: 
John Jay Shannon, M.D., Chief Executive Officer

Request #
13

- Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
- John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: Richard Keen, M.D., Chairman, Department of Surgery		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Chief Medical Officer
DATE: 04/10/2019	PRODUCT / SERVICE: Product - Craniomaxillofacial Implants, Instruments, Equipment and Supplies	
TYPE OF REQUEST: Execute Contract	VENDOR / SUPPLIER: Stryker Craniomaxillofacial, Portage, MI	
ACCOUNT: FISCAL IMPACT NOT TO EXCEED: 530840 \$3,000,000.00		GRANT FUNDED / RENEWAL AMOUNT: N/A
CONTRACT PERIOD: 04/01/2019 thru 03/31/2022		CONTRACT NUMBER: H19-25-036
<input checked="" type="checkbox"/> COMPETITIVE SELECTION METHODOLOGY RFP (3)	NON-COMPETITIVE SELECTION METHODOLOGY:	

PRIOR CONTRACT HISTORY:

Contract number H14-25-095 was approved by the Cook County Health (CCH) Board of Directors on 11/14/2014 in the amount of \$585,000.00 for Craniomaxillofacial (CMF) implants and instruments from 11/01/2014 through 10/31/2015. Amendments approved by the CCH Board of Directors and executed by the Office of Supply Chain Management increased it in the amount of \$4,018,388.00 and extended the contract through 04/30/2019.

NEW PROPOSAL JUSTIFICATION:

This request is for the purchase of craniomaxillofacial implants, instruments, equipment and supplies used in surgeries and ensures the availability of all sizes and types required to treat patients with various needs throughout CCH.

TERMS OF REQUEST:

This is a request to execute contract number H19-25-036 in an amount not to exceed \$3,000,000.00, as needed, for thirty-six (36) month period from 04/01/2019 thru 03/31/2022.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CFO:

Ekerete Akpan, Chief Financial Officer

CCH CEO:

John Jay Shannon, M.D., Chief Executive Officer

Request #

14

- Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
- John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Robert L. Sumter, Ph.D., Chief Information Officer	
DATE: 04/10/2019	PRODUCT / SERVICE: Service - Maintenance & Support		
TYPE OF REQUEST: Execute Contract	VENDOR / SUPPLIER: CDW Government, LLC, Vernon Hills, IL		
ACCOUNT: 520830	FISCAL IMPACT NO TO EXCEED: \$703,918.68	GRANT FUNDED / RENEWAL AMOUNT: N/A	
CONTRACT PERIOD: 06/01/2019 thru 05/31/2022		CONTRACT NUMBER: H19-25-040	
<input checked="" type="checkbox"/> COMPETITIVE SELECTION METHODOLOGY: GPO (3)			
<input type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY:			

PRIOR CONTRACT HISTORY:

Contract number H16-25-086 was approved by the Cook County Health (CCH) Board of Directors on 05/27/2016 in the amount of \$530,865.81 for a thirty-six (36) month period from 06/01/2016 through 05/31/2019.

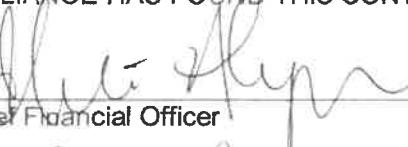
NEW PROPOSAL JUSTIFICATION:

This request includes a provision for Microsoft Server Core Enrollment (SCE), which will continue to provide coverage of licenses and the products CCH requires to address compliance needs for full email/calendar archiving, Business Intelligence in-house development, SQL database and server licensing. The agreement covers CCH's rapid growth in virtualization of server and storage infrastructure. It also includes new licenses to cover the increase in user load across CCH systems.

TERMS OF REQUEST:

This is a request to execute contract number H19-25-040 in an amount not to exceed \$703,918.68, as needed, for a thirty-six (36) month period from 06/01/2019 thru 05/31/2022.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CFO: 
Ekerete Akpan, Chief Financial Officer

CCHHS CEO: 
John Jay Shannon, M.D., Chief Executive Officer

Request #
15

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A	EXECUTIVE SPONSOR: Charles A. Jones, Chief Procurement Officer	
DATE: 04/08/2019	PRODUCT / SERVICE: Service – Software Subscription and Support for Electronic Requisitioning Software Suite, Contract Center and Vendor Credentialing.	
TYPE OF REQUEST: Execute Contract	VENDOR / SUPPLIER: Global Healthcare Exchange (GHX), Denver CO	
ACCOUNT: FISCAL IMPACT NOT TO EXCEED: 520830 \$557,744.73	GRANT FUNDED / RENEWAL AMOUNT: N/A	
CONTRACT PERIOD: 07/01/2019 thru 06/30/2022	CONTRACT NUMBER: H19-25-025	
<input checked="" type="checkbox"/> COMPETITIVE SELECTION METHODOLOGY: GPO (1)		
<input type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

Contract number H16-25-096 was approved by the Cook County Health (CCH) Board of Directors on 06/24/2016 in the amount of \$1,049,915.00 for a period of thirty-six (36) months from 07/01/2016 through 06/30/2019.

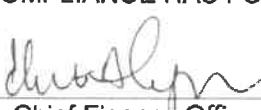
NEW PROPOSAL JUSTIFICATION:

This request will allow SCM to continue to support its current implementation of the GHX software tool set, including Procurement Suite (electronic requisitioning) which required the customization of interfaces to Oracle (the County's ERP system). It will also allow SCM to maintain its use of the GHX Contract Center (contract repository) and continue the maintenance and support of the Business Solutions-Contract Pricing Optimization Program, Connect Plus & Nuvia (data cleanse) subscriptions.

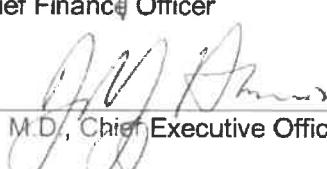
TERMS OF REQUEST:

This is a request to execute contract number H19-25-025 in an amount not to exceed \$557,744.73, as needed, for a period of thirty-six (36) months from 07/01/2019 thru 06/30/2022.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CFO: 

Ekerete Akpan, Chief Finance Officer

CCH CEO: 

John Jay Shannon, M.D., Chief Executive Officer

Request #
16

- Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
- John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

Cook County Health

BOARD APPROVAL REQUEST

SPONSOR: N/A	EXECUTIVE SPONSOR: Robert L. Sumter, Ph.D., Chief Information Officer	
DATE: 04/10/2019	PRODUCT / SERVICE: Service - Software Licensing, Maintenance & Support	
TYPE OF REQUEST: Execute Contract	VENDOR / SUPPLIER: FormFast, LLC, Ridgeway, PA	
ACCOUNT: 520830	FISCAL IMPACT NO TO EXCEED: \$161,520.00	GRANT FUNDED / RENEWAL AMOUNT: N/A
CONTRACT PERIOD: 05/01/2019 thru 04/30/2020	CONTRACT NUMBER: H19-25-037	
COMPETITIVE SELECTION METHODOLOGY:		
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source		

PRIOR CONTRACT HISTORY:

There is no prior contract history with this vendor.

NEW PROPOSAL JUSTIFICATION:

This new request is to implement an electronic consent form. The benefit to e-consent is the automatic capture and archiving of the consent in the EMR. This request is a sole source as this vendor offers the only solution that interfaces with Cerner Millennium EMR.

TERMS OF REQUEST:

This is a request to execute contract number H19-25-037 in an amount not to exceed \$161,520.00, as needed, for a twelve (12) month period from 05/01/2019 thru 04/30/2020.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CFO:

Ekerete Akpan, Chief Financial Officer

CCHHS CEO:

John Jay Shannon, M.D., Chief Executive Officer

Request #
17

- Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
- John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

Toni Preckwinkle
President, Cook County Board of Commissioners
John Jay Shannon, MD
Chief Executive Officer, Cook County Health

April 8, 2019

To: Robert Reiter, Chair, CCH Finance Committee
M. Hill Hammock, Chair, CCH Board of Directors
CC: John Jay Shannon, MD, CCH Chief Executive Officer

From: James Kiamos, Chief Executive Officer, Managed Care

Re: 12-Month Purchase of Reinsurance for CountyCare Health Plan (01/01/-12/31/2019)

Since the inception of CountyCare, Cook County Health (CCH) has purchased reinsurance to offset the risk of its high-cost members. Initially, reinsurance was focused only on members who received transplant services. Beginning in 2015, general stop-loss reinsurance was secured with a threshold of \$750,000 per member. Claims costs incurred in excess of that amount are reimbursed to CCH. Coverage is priced on a PMPM basis by population type (e.g. FHP, SPD, ACA Adults).

The CCH policy is issued under a County-wide insurance brokerage contract with Alliance Insurance Services, managed by the County's Office of Risk Management.

CCH recommends entering a stop-loss policy coverage for twelve months, through December 31, 2019. Based on the bids submitted, and pricing and risk analysis, the recommended policy would increase the per member reinsurance deductible from \$750,000 to \$1,000,000. Terms will include:

- \$1,000,000 per member deductible
- 90% reinsurance once deductible is met; \$2 million maximum benefit
- Costs are calculated at 100% of Medicaid for non-CCH providers and at 29% of charges (comparable to standard Medicaid rates) for services provided at CCH
- Blood factor products, blood derivatives and anti-inhibitor coagulant complex excluded for certain members

This memo requests the Board's approval of payment not to exceed \$3,571,200 for the purchase of re-insurance as described above for CountyCare members. The coverage will be provided by Sequoia, as placed by Alliance Insurance Services, the County's insurance broker.

Request #
18